

The regular meeting of the Bromley Council began at 6:30 P.M. with a pledge to the flag.

Officers answering to roll call: Gail Smith, Tim Wartman, Mayor Jobe, Charlie Foulks, Nancy Kienker and Bob France. Dixie Meyer is absent.

Smith made a motion to accept the minutes from July 6, 2016, July 18, 2016 and July 27, 2016. Foulks seconds. Roll call: all aye. The motion carried.

**CITIZEN REPORT**

Larry Hamant asked if the street sign project was complete. Mayor Jobe responded that there are three more that have to be installed (Rohman at Moore; Hayward; and Shelby).

**BUILDING INSPECTION REPORT**

Schutzman reports that the Code Enforcement Board (CEB) met prior to this meeting.

One complaint was addressed and a citation has already been issued at this location.

Marco Sansone presented a list of abandoned vehicles on the streets. This list will be forwarded to Park Hills Police (PHP) to pursue.

Schutzman reports that a meeting will be held with the city engineer in regards to the Main Street Project and the bidding process will begin.

We will bid out for the sidewalks even though we are planning on doing this work in-house.

Cincinnati Bell is to remove poles and trees along Main Street. This will save a considerable amount of money. Survey work has to be done.

Schutzman reports that it will be more cost-effective to remove houses purchased by the City all at one time. This will be done as soon as the properties are cleared of utilities.

**POLICE REPORT**

This report is available in the office for review.

Chief Stanley reports that Webster is working on a case in regards to theft of weapons from a building. It is believed that, as there was no forced entry, the person is known to the person residing in the property.

**FIRE DEPARTMENT REPORT**

This report is available in the office for review.

Council was thanked for the roof repair which fixed the leak and the equipment is now dry.

Smith stated that a meeting with Crescent Springs needs to be set for September so that a new ALS contract can be decided upon.

**HALL COMMITTEE REPORT**

Foulks reported that the roof repair expense was \$6,800. Other bids received were in the \$8,000 range. The Mayor would like to see the remainder of the roof replaced in the near future.

Smith suggests that a general inspection of the roof be done along with window caulking, etc.

Foulks stated that leaks and some rotting on the roof have been taking place for the past 15 years.

**ROAD AND LIGHT REPORT**

As Schutzman has received no response from Carlisle regarding sidewalk and curb issues on Oak Street, France will go ahead and have this repair work done and a bill will be sent to Carlisle, who owns the property at this location.

**ATTORNEY REPORT**

The Attorney asked what Council wished for him to do in regards to the second reading of Ordinance 7-1-16. This Ordinance will amend the 2016-17 budget and will remove \$35,000.00 from the Public Works' Department (for the purchase of a Bobcat). France moves to accept Ordinance 7-1-16. Foulks seconds.

**DISCUSSION:**

France stated that Foulks had asked several questions at a past special meeting about the City making plans, promises and commitments in regards to purchasing a Bobcat. France stated that the Mayor's answer to all of Foulks' questions was "no".

France asked the Mayor if we have had a skid steer in our possession over the past two months. The Mayor replied, "no".

France has observed a skid steer on both June 16, 2016 and June 21, 2016 driving up Moore Street to the Mayor's residence. He also heard the backup alarm on either June 23<sup>rd</sup>. or 28<sup>th</sup>. at the Mayor's residence. On July 1, 2016 at 10:30 P.M. France heard the backup alarm and walked up the street and witnessed dirt being moved with the skid steer.

The Mayor stated that the City has not purchased or committed to the purchase of a skid steer. He has, however, had several pieces of equipment on loan to him which he has used to clear 509 Main Street and an area behind the Baptist Church.

France would like to clarify that the equipment on loan was to the City. The Mayor said, "no", the equipment was not on loan to the City and he further stated that he does have his own equipment.

Roll call taken at this time to amend the 2016-17 budget per Ordinance 7-1-16.

Wartman-no; Smith-no; Foulks-yes; Kienker-no; France-yes. The Ordinance to amend the budget was defeated and the funds allotted to the Public Works' Department will remain in the budget.

The Attorney has sent the certification to the Finance Cabinet so that HB413 funding can be approved.

The Attorney read Resolution 8-1-16 authorizing the Mayor to execute an agreement with SD1.

This resolution states that SD1 **will not** be charging cities or the counties for lateral repair work. Smith moves to accept this Resolution as presented. Kienker seconds. Roll call: all aye. The motion carried.

The Attorney stated that, at a special council meeting, permission was granted for the City to purchase the property at 214 Pleasant for \$4,000.00. The Attorney will finalize this sale on Friday when he meets with the current owner of the property.

**MAYOR REPORT**

Mayor Jobe reports that citizens will begin seeing the onset of the Main Street Project in the near future beginning with tree removal.

**WAYS AND MEANS REPORT**

Smith reports revenue and expenditure figures. She will have the Treasurer set up a special checking account for the Main Street Project. Smith reports that \$136,000.00 was received from B/P for gross receipts and payroll taxes.

Foulks asked if we received any money from B/P prior to July 1<sup>st</sup>. Smith informed Foulks that Bromley received \$136,000.00 in funds for June. B/P is to file an amended return in October to determine if the figures are correct.

Smith will need to amend the budget in the near future. She is waiting until all Premium Insurance funds are received.

**PARK AND PLAYGROUND REPORT**

The Mayor will meet with Wartman to give him project updates on the park (playground equipment, mulch, shelter).

Meyer did not email a report to the Mayor (**WEBSITE/ LICENSE/ GRANTS REPORT**)

**INSURANCE REPORT**

Kienker reports that our temporary in-house employees will be covered under our insurance policy.

Smith moves to accept all committee reports. Wartman seconds. Roll call: all aye. The motion carried.

**OLD BUSINESS**

Shane Hamant read in the local newspaper that Mayor Jobe had said that his (Hamant's) business was struggling. The Mayor said those were not his words. The Mayor wants to get bids from companies who are willing to do work for Bromley at the park, snow removal, etc. at one flat fee. Shane Hamant is not selling his business. He is working for Ludlow. The Mayor encouraged Hamant to submit a bid for this position when it is posted.

**NO NEW BUSINESS**

**COMMUNICATIONS**

NKADD thanked Bromley for the 2016 contribution fee.

Joe Tewes has resigned as Bromley's representative on the KC Planning Commission Board.

Mayor Jobe appoints Joe Schutzman as his replacement until someone else can be found.

**BILLS**

Smith moves to pay the bills. Kienker seconds. Roll call: all aye. The motion carried.

The meeting adjourned at 7:00 P.M. on a motion by Smith and a second by Wartman.

**MAYOR** \_\_\_\_\_

**CLERK** \_\_\_\_\_

